

**VILLAGE OF BARRINGTON
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Monday, July 24, 2006, 8:00 P.M.
Village Board Room
200 S. Hough Street, Barrington, Illinois

CALL TO ORDER

PLEDGE OF ALLEGIANCE/INVOCATION

ROLL CALL

CONSIDERATION OF MODIFICATIONS TO AGENDA

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. June 26, 2006

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT'S REPORT:

- a. Presentation of Resolution No. 06-3359 (Recognizing and Honoring Douglas K. Murphy Upon His Retirement From Service with the Village of Barrington Public Works Department)
- b. Proclamation – 13th Annual Duck Race to Benefit Hospice of Northeastern Illinois
- c. Architectural Review Commission - Volunteer Position Available
- d. Reports

2. STAFF REPORTS:

- a. Reports

3. COMMITTEE REPORTS:

- a. Administration and Finance Committee
- b. Planning, Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

4. CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (*)

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**
Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

- ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.**
- *a. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Regarding PC 06-04 (GE Healthcare)
 - *b. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Appearance Review Commission Regarding ARC 06-14 (GE Healthcare)
 - *c. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals Regarding ZBA 06-04: Hutchinson Residence (302 East Liberty) Rear Yard Setback Variation
 - *d. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Regarding ARC 06-21: Savard Awnings (410 E. Main Street) Certificate of Approval
 - *e. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Regarding ARC 06-22: 119 S. Cook Street Awning (119-121 S. Cook Street) Certificate of Approval
 - *f. MOTION:** Directing Staff to Initiate a Text Amendment to the Barrington Zoning Ordinance Relative to Vehicle Parking in Residential Zoning Districts
 - *g. MOTION:** Hiring a Public Works Seasonal Laborer based on the following parameters: meets the qualifications established for and demonstrates ability to perform the essential duties and responsibilities of the position as outlined in the Village of Barrington Job Description for Public Works Seasonal position, subject to a starting hourly rate of \$9.00
 - *h. RESOLUTION #06- : Expressing Appreciation to the Village of Barrington Fourth of July Committee and the Fourth of July Parade Committee in Connection with the 2006 Fourth of July Festivities**
 - *i. RESOLUTION #06- : Authorizing and Approving the Waiver of Competitive Bids and the Solicitation of Sealed Price Proposals to Award a Contract for the 2007 Tree Planting Program**
 - *j. RESOLUTION #06- : Authorizing a Waiver of Bids and Approving an Award of Contract to Freehill Asphalt, Inc. (2006 Crack Sealing Program)**
 - *k. RESOLUTION #06- : ARC 06-21; 410 E. Main – 410 East Main Street (Certificate of Approval)**
 - *l. RESOLUTION #06- : ARC 06-22; 119 S Cook Street Awning - 119-121 S Cook Street (Certificate of Approval)**
 - *m. RESOLUTION #06- : Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Property and a Waiver of Food Permit Fees for the Annual Chamber Sidewalk Sale to be held July 27, 28 & 29, 2006**
 - *n. RESOLUTION #06- : Waiver of Temporary Liquor License for St. Anne's Community Theatre (Thursday, July 27, 2006)**
 - *o. RESOLUTION #06- : Confirming Authorization and Ratifying Execution of an Easement and Cash Escrow Agreement by and between the Village of Barrington and Cook Street Plaza Joint Venture An Illinois Limited Liability Company**
 - *p. RESOLUTION #06- : For the Approval of a Plat of Consolidation (PC 06-02 Picture Master - 401 E. Cornell Avenue)**

- *q. **ORDINANCE #06-** : Amending Title 6 of the Barrington Village Code (Re: Section 6-4-8, "Limited Size, Weight and Load", Special Permits for Overweight Vehicles)

5. **NEW BUSINESS**

- a. **MOTION:** To extend by mutual agreement the date by which the Board of Trustees shall consider the Plan Commission recommendation for an amendment to Planned Development Ordinance #04-3147 (Cook Street Plaza) to August 31, 2006
- b. **ORDINANCE #06-** : Granting a Special Use for a Business Planned Development (PC 06-04: General Electric Healthcare on the Property at 540 West Northwest Highway)
- c. **RESOLUTION #06-** : ARC 06-14; G E Healthcare – 540 West Northwest Highway (Certificate of Approval)
- d. **ORDINANCE #06-** : Zoning Ordinance Variation ZBA 06-04: Hutchinson Residence (302 East Liberty) Rear Yard Setback Variation - Residence
- e. **ORDINANCE #06-** : Establishing Special Service Area Number Fourteen in the Village of Barrington Relative to the Installation, Maintenance, Repair, Improvement, and Reconstruction of the Private Roads and Sidewalks and All Other Facilities Not Dedicated to the Village of Barrington (Re: The Garlands of Barrington, Continuing Care Retirement Community (1000 – 6000 Garlands Lane)
- f. **ORDINANCE #06-** : Establishing Special Service Area Number Fifteen in the Village of Barrington Relative to Cash Contribution in Lieu of Certain Off-Site Improvements (Re: The Garlands of Barrington, Continuing Care Retirement Community (1000 – 6000 Garlands Lane)
- g. **RESOLUTION #06-** : Authorizing and Approving an Intergovernmental Agreement between the Village of Barrington and the Village of Barrington Hills to Provide Water and Sanitary Sewer Services to Certain Properties within the Village of Barrington Hills and Authorizing and Approving a Utility Services Agreement with the Owner of the Property in Connection Therewith

6. **PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE**

- a. Warrants' List – 7/24/06 - \$ 1,972,151.33 (Expenditures and Payroll - All Funds)
- b. Warrants' List – 7/24/06 - \$ 25,649.11 (ComEd)

7. **COMMENTS - ROUND THE TABLE.**

8. **CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION** for reasons including, but not limited to: (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c) (11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2), HILL PUBLIC OFFICE (5ILCS 120/2 (c) (3), SECURITY (5ILCS 120/2 (c) (8), MINUTES (5ILCS 120/2 (c) (21)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

ADJOURNMENT.